

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
SEPTEMBER 20, 2017
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz, and Jack Sorensen

Members excused: None

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; Denise Hoppe, Office Manager; and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 12: 30 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Mike Timmons, second by Jack Sorensen to approve the amended agenda. With all members present voting “aye”, the motion carried.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Violations of Section 9.94 (A) (2) (d) ((2)) – Outside view corridor, Section 9.95 (A) (1) – Land Disturbance outside view corridor and 9.82 (C) – Failure to comply with permit requirements in the Town of Minocqua.
- b. Dilapidated structure in the Town of Woodruff.
- c. Violation of Section 9.95 – Shoreland Vegetation Protection Area in the Town of Minocqua.
- d. Violation of Section 9.22 Single Family Residential (District 2) Permitted, Administrative and Conditional Uses in the Town of Schoepke.
- e. Approve closed session minutes of September 5, 2017.

Motion by Jack Sorensen, second Dave Hintz by to go into closed session. With all members voting “aye” on roll call vote, the motion carried.

A roll call vote will be taken to return to open session.

Motion by Jack Sorensen, second by Billy Fried to return to open session. With all members voting “aye” on roll call vote, the motion carried.

Announcement of any action taken in closed session.

- a. **No Action.**
- b. **No Action.**
- c. **Motion by Mike Timmons, second by Jack Sorensen to abate the complaint. Aye: 4
Nay: 1, the motion carried.**
- d. **No Action.**
- e. **Motion by Jack Sorensen, second by Mike Timmons to approve closed session minutes of September 5, 2017. Aye: Unanimous.**

Public comments. **None.**

Approve meeting minutes of August 30 and September 5, 2017.

Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of August 30 and September 5, 2017 as submitted. With all members voting “aye” on roll call vote, the motion carried.

Discussion/decision on 2017-2018 Planning and Zoning budget.

Motion by Billy Fried, second by Mike Timmons to approve the budget as submitted with changes as directed by the Committee and signed off by the Committee Chair. With all members present voting “aye”, the motion carried.

Refunds. **There are two refunds. Motion by Dave Hintz, second by Jack Sorensen to approve the refunds as submitted. With all members present voting “aye”, the motion carried.**

Line item transfers, purchase orders, and bills. **Motion by Mike Timmons, second by Billy Fried to approve the purchase orders and bills as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates: **October 3 and October 18, and October 24, 2017.**

Public comments. **None.**

Future agenda items. **As discussed.**

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Rezone Petition #9-2017 authored by John C. Jr., and Kathleen M. Olkowski, owners, to rezone SW SE & SE SE, Section 34, T39N, R11E, PIN TL 1311, Town of Three Lakes from District #02-Single Family to District #15 – Rural Residential.

Mr. Jennrich read the Notice of Public Hearing into the record. The Notice was published in the Northwoods River News on September 5 and September 12, 2017. It was posted on the Courthouse bulletin board on August 31, 2017.

Correspondence in the file includes a letter from the Town of Three Lakes in support of the rezone request.

Mr. Jennrich stated that the Department would like a Certified Survey Map recorded for the entire property.

Chairman Holewinski opened the public portion of the public hearing,

Diane Geis spoke.

Mike Miller spoke.

John Olkowski spoke.

Motion by Jack Sorensen, second by Dave Hintz to approve the rezone request as requested. With all members present voting “aye”, the motion carried.

Adjourn.

2:25 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Scott Holewinski to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director